



# AGENDA

## Commission on Healthcare and Hospital Funding

### Executive Directors

**Dr. John Armstrong**  
Florida Surgeon  
General, Co-Executive  
Director

**Elizabeth Dudek**  
Secretary AHCA,  
Co-Executive Director

### Members

**Carlos Beruff**, Chair  
South FL Water  
Management District,  
Sarasota Manatee  
Airport and Medallion  
Homes

**Tom Kuntz**, Vice Chair  
FL Board of Governors

**General Chip Diehl**  
FL Defense Support  
Task Force

**Marili Cancio Johnson**  
Miami-Dade College  
and Marili Cancio  
Johnson PA

**Eugene Lamb, Jr.**  
Former Chair,  
Tallahassee Community  
College Board of  
Trustees

**Dr. Jason Rosenberg**  
Reconstructive  
Microsurgeon

**Sam SeEVERS**  
Small Business Owner

**Dr. Ken Smith**  
Integrated Beef  
Consultants and  
FL Gulf Coast University  
Board of Trustees

**Robert SpottswOOD**  
SpottswOOD Companies

*Meeting Date: August 12, 2015 | Time: 9:00AM – 1:00PM*

**Objective: To assess the return on investment for taxpayer funding received by hospitals.**

Time	Item/Activity	Presenter
9:00 - 9:05	<ul style="list-style-type: none"> <li>Call to Order</li> <li>Roll Call</li> <li>Approval of July 23 meeting minutes</li> </ul>	Mr. Carlos Beruff
9:05 – 9:45	Overview of Outpatient Care Settings and Ambulatory Surgery Centers	Agency Staff
9:45 – 10:15	Overview of Proposed Legislation	Rep. Jason Brodeur
10:15-10:30	Q&A with Representative Brodeur	Commission Members
10:30 – 10:45	Break	All
10:45 – 11:00	Public Comment	Mr. Carlos Beruff
11:00 – 11:10	Update on Medicaid Rate Certifications	Secretary Liz Dudek
11:10 – 11:35	Freestanding Ambulatory Surgery Centers	David Shapiro, MD
11:35 – 12:00	Hospital Affiliated Surgery Settings – Tallahassee Memorial Hospital	Dean Watson, MD
12:00 – 12:15	Q&A with Dr. Shapiro and Dr. Watson	Commission Members
12:15 – 12:55	Commission Discussion	Commission Members
12:55 – 1:00	Next Steps and Adjourn	Mr. Carlos Beruff

*\*Members of the public may also submit commentary through email to: [FLHospitalCommission@ahca.myflorida.com](mailto:FLHospitalCommission@ahca.myflorida.com)*